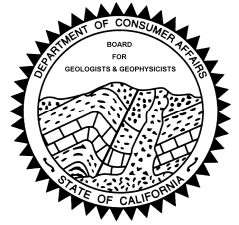




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April 17, 2009 Enforcement Oversight Committee (EOC) Meeting Agenda

Location: 2082 Michelson Drive, Suite 400
Irvine, CA 92612

Start Time: 10:00 a.m.

EOC Members: Jim Ashby (Board Member Representative), Scott Magorien (Chair) and Tony Sawyer (Vice-Chair).

1. Roll call to establish a quorum and public forum (This time is scheduled to provide the public with an opportunity to address the Committee on items not on the agenda; however, the Committee may not take action on such items at this time.)
2. Closed session – pursuant to Government Code §11126(c)(1) and §11126(c)(2):
 - a. Review of enforcement activities and closed enforcement cases
3. Open session to announce the results of closed session
4. Other enforcement issues
5. Adjourn meeting

Note: Starting time is approximate. Agenda items may be taken out of sequence at the discretion of the EOC Chair for convenience of the EOC or members of the public.

Public Participation in Committee Meetings Encouraged

You are encouraged to attend and to participate in committee meetings, which are held in barrier free facilities in accordance with the Americans with Disabilities Act. Times and order of business noted on the meeting agenda are approximate and subject to change.

Committee meetings are governed by the Bagley-Keene Open Meeting Act (Government Code Section 11120, et seq.), which sets forth the following:

It is the public policy of this state that public agencies exist to aid in the conduct of the people's business and the proceedings of public agencies be conducted openly so that the public may remain informed.

In enacting this article the Legislature finds and declares that it is the intent of the law that actions of state agencies be taken openly and that their deliberation be conducted openly.

The people of this state do not yield their sovereignty to the agencies which serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created.

If you wish to address the committee regarding any particular agenda item or during the "Public Forum" on an issue that is not on the agenda, please indicate your interest on a "Public Participation Card" available at the meeting and return it to a Board staff member so you may be heard at the appropriate time. Persons addressing the committee who wish to remain anonymous may do so. The EOC Chair may limit time allotted for public comments according to the number of people who wish to speak.

For additional information or assistance prior to the scheduled public meeting, please contact Scott Magorien at (949) 574-7096 or write to the Board for Geologists and Geophysicists, 1625 North Market Boulevard, N-324, Sacramento, CA 95834.